

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 21959-AD23-0207-021

IN THE MATTER OF:

Tia Monique Bailey  
1310 Negley Ave  
Evansville, Indiana 47711

Applicant.

Type of Agency Action: Enforcement

License Application #: 1014024

**FILED**

**MAY 30 2023**

STATE OF INDIANA  
DEPT. OF INSURANCE

**PRELIMINARY ADMINISTRATIVE ORDER**  
**AND NOTICE OF LICENSE DENIAL**

The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Tia Monique Bailey ("Applicant") of the following Administrative Order:

1. Applicant submitted an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on October 27, 2022.
2. Applicant failed to disclose the following criminal convictions in the State of Indiana: on April 4, 2002, Applicant was convicted of Theft, a Class A Misdemeanor; on April 20, 2011, Applicant was convicted of Theft, a Class D Felony; On April 19, 2012 Applicant was convicted of Operating a Vehicle while Intoxicated Endangering a Minor, a Class D Felony, two (2) counts of Neglect of a Dependent, Class D Felonies, Resisting Law Enforcement, a Class D Felony, and Resisting Law Enforcement, a Class A Misdemeanor; on June 12, 2013, Applicant was convicted of two (2) counts of Resisting Law

Enforcement, Class A Misdemeanors; on January 4, 2022, Applicant was convicted of Resisting Law Enforcement, a Class A Misdemeanor, and on February 24, 2022, Applicant was convicted of Intimidation, a Level 6 Felony and Resisting Law Enforcement, a Class A Misdemeanor.

3. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
4. Indiana Code § 27-1-15.6-12(b)(6) provides, in part, that the Commissioner may refuse to issue an insurance producer license for having been convicted of a felony.
5. Following a review of public records and the materials submitted by the Applicant, the Commissioner, being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure, as stated by Indiana Codes §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(6), due to the Applicant's failure to disclose her twelve criminal convictions, including six felonies.
6. Indiana Code § 27-1-15.6-12(d) provides that the Applicant may, not more than sixty-three (63) days after notice of denial of the applicant's application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.
7. This is considered an administrative action by the Indiana Department of Insurance. If you choose to appeal this administrative action, please follow the aforementioned instructions. Subsequently, after the Department has received your written request for a hearing, The State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an

administrative law judge to preside over this matter, and you will receive more information from OALP to begin the administrative process.

**IT IS THEREFORE ORDERED** that Applicant's request for licensure is hereby **DENIED** pursuant to Indiana Codes §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(6), due to Applicant's criminal history and failure to disclose it. Applicant may reapply for licensure not less than one (1) year from the date of this order.

5.30.2023

Date Signed



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Amy L. Beard, Commissioner  
Indiana Department of Insurance

Distribution:

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